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A Regular Meeting of The Mayor And Borough Council of The Borough Of Glen Ridge was held on Monday, October $24^{\rm th}$, 2011 in the Council Chamber of The Municipal Building, Glen Ridge, New Jersey at 7:30 p m.

Mayor Hughes led The Council and the citizens in attendance in a Salute to the Flag.

Mayor Hughes read a prepared statement that adequate notice of this meeting had been provided to the public as required by statutes.

Present: Mayor Hughes, Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker.

Absent: None.

The following Borough Officers were in attendance: Police Chief Byron - Lagatutta and Planning And Development Director Zichelli, III.

The Minutes of the Regular Meeting and the Workshop Meeting that was held on October $11^{\rm th}$, 2011 were both approved as submitted.

Municipal Clerk Rohal presented the following written communications:

A letter to Mayor Hughes and The Borough Council from the Glen Ridge Arcade Merchants requesting permission to erect a lighted stand-up sign listing their various businesses at the corner of Bloomfield Avenue and Herman Street. Mayor Hughes referred the correspondence to the Planning Board.

A letter to Administrator Rohal from Dennis P. McNulty, Major, Commanding Officer, Emergency Management Section, Office Of The Attorney General, advising that a review of The Borough's Emergency Operations Plan meets the criteria for approval. Mayor Hughes ordered that the correspondence be filed.

A letter to Municipal Clerk Rohal from Steven W. Latham, Product Manager, Emergency Communications, Verizon Corporation, advising customers of the MAARS product (911) retirement. Mayor Hughes ordered that the correspondence be filed.

A public notice to Municipal Clerk Rohal from Robert Ferraiuolo, Director, Essex Regional Health Commission, advising of a Public Hearing of The Essex Regional Health Commission in Livingston on November $2^{\rm nd}$, 2011. Mayor Hughes ordered that the correspondence be filed.

Councilman Patrick, Chairman of The Finance And Administration Committee,

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Baker voting aye and noes none: (Resolution No. 146 - 11)

CLAIMS - APPROVAL OF

(See Resolution Book No. 18 - Page No. 18 - 17)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Baker voting aye and noes none: (Resolution No. 147 - 11)

TAX APPEAL - AUTHORIZING REFUNDS

(See Resolution Book No. 18 - Page No. 18 - 18)

The following was introduced by Councilperson Patrick, seconded by Councilperson Lisovicz and adopted by an aye and no vote;
Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and
Baker voting aye and noes none: (Resolution No. 148 - 11)

EMERGENCY APPROPRIATION - HURRICANE IRENE

(See Resolution Book No. 18 - Page No. 18 - 18)

Councilman Lisovicz, Chairman of The Public Safety Committee, congratulated Lieutenant Robert J. Wohlgemuth, Jr. on his promotion earlier this evening to Police Captain.

Mayor Hughes stated that there were two excellent candidates for the promotion to Captain and that it was a very difficult decision for the Council to make.

Councilman Lefkovits, Chairman of The Community Affairs And Public Relations Committee, reported that school board meetings are now telecast on Channel 36 and the Committee is working on improving the sound quality.

Councilman Dawson, Chairman of The Public Works Committee, reviewed the leaf removal procedures and the pick-up schedule. Councilman Dawson reminded everyone that it is illegal to rake leaves into any street and he encouraged everyone to use bio-degradable leaf bags. Councilman Dawson reported that plastic bags are available for sale at the Municipal Building.

Councilman Dawson reported that the Borough recently conducted a surplus equipment auction and auctioned off dump truck and plow, a spiral staircase, a fire box, a hydraulic tree trimmer, a jeep Cherokee and some trench apparatus. The auction took in \$ 9,484.

Councilman Dawson announced that the road work projects have started.

Councilman Theodorou, Chairman of The Parks And Recreation Committee, reminded everyone that the annual pumpkin hunt will take place on Saturday, October $29^{\rm th}$.

Ordinance No. 1569 entitled:

REFUNDING BOND ORDINANCE OF THE BOROUGH
OF GLEN RIDGE, IN THE COUNTY OF ESSEX,
NEW JERSEY, PROVIDING FOR THE REFUNDING OF
ALL OR A PORTION OF CERTAIN POOL UTILITY
BONDS OF THE BOROUGH, APPROPRIATING

\$ 625,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE BOROUGH OR REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$ 625,000 FOR FINANCING THE COST THEREOF

was presented for final reading. The Ordinance title was read by Councilperson Theodorou. Municipal Clerk Rohal reported that the Ordinance had been published and posted as required by statutes.

Mayor Hughes declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Hughes declared the public hearing closed. It was moved by Councilperson Theodorou, seconded by Councilperson Dawson that Ordinance No. 1569 be finally adopted. The Motion was adopted by an aye and no vote; Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and Baker voting aye and noes none. Mayor Hughes declared that this Ordinance is finally adopted.

Councilwoman Baker, Chairperson of The Planning And Development Committee, reported that the Borough Shade Tree Commission has been operating for 6 months and that the Commission is very pleased with their progress thus far. Councilwoman Baker stated that 41 trees have or will be purchased as a result of donations to the "600 Tree Campaign". Councilwoman Baker urged everyone to become a tree donator and to contribute to the campaign. The Shade Tree Commission meets on the 4th Wednesday of each month and the meetings are open to the public.

Administrator Rohal reported that the Library will be holding a Paper Shredding Day event in the Glen Ridge High School Parking Lot on Saturday, October $29^{\rm th}$ from 9 a.m. to 1 p.m.

Police Chief Byron thanked Mayor Hughes and The Borough Council for the Promotion Ceremony for Captain Wohlgemuth that was held earlier this evening.

Chief Byron reported that there will be uniformed and plain clothes officers working on Halloween.

Mr. Steve Moran of 25 Highland Avenue, Glen Ridge, and owner of Green Rose Enterprises, informed the Mayor And Council that he has purchased 6 Adams Place, Glen Ridge. This property has been vacant for two years and Mr. Moran is in the process of renovating this property for sale in the near future. Mr. Moran reported that the Borough's Code Officer, Bob O'Connor, has required Mr. Moran to move the sump pump exhaust line on three different occasions and Mr. Moran is asking the Council and Administrator Rohal for clarity in the law/codes.

Mayor Hughes stated that he will take the matter under advisement pending review of the regulations by Borough Attorney Malyska.

 $\hbox{\tt Municipal Clerk Rohal reported that the Borough sub-code official} \\ has authority under existing laws$

The following was introduced by Councilperson Lisovicz, seconded by Councilperson Dawson and adopted by an aye and no vote;

Councilpersons Patrick, Lisovicz, Lefkovits, Dawson, Theodorou and

Baker voting aye and noes none: (Resolution No. 149 - 11)

ADJOURNMENT -

(See Resolution Book No. 18 - Page No. 18 - 18)

Mayor Hughes declared that this meeting is hereby adjourned.

The Council adjourned at 7:59 p.m.

Michael J. Rohal

Michael J. Rohal,
Municipal Clerk